

# 2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000088288

**FILED**  
**Oct 06, 2005**  
**Secretary of State**

**Entity Name:** MCB INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

5951 NW 173 DR.  
SUITE 1  
MIAMI, FL 33015

**New Principal Place of Business:**

**Current Mailing Address:**

5951 NW 173 DR.  
SUITE 1  
MIAMI, FL 33015

**New Mailing Address:**

**FEI Number:** 41-2160501      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

BOSQUET, JEAN L  
2040 FOREST GATE DR. W.  
JACKSONVILLE, FL 32246      US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JEAN LOUIS BOSQUET

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: MASSAC, MAX E  
Address: 17501 NW 49TH AVE.  
City-St-Zip: MIAMI, FL 33055

Title: MGRM      ( ) Delete  
Name: CASTOR, SEVIGNE  
Address: 10352 SW 9TH LANE  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGRM      ( ) Delete  
Name: BOSQUET, JEAN L  
Address: 2040 FOREST GATE DR. W.  
City-St-Zip: JACKSONVILLE, FL 32246

**ADDITIONS/CHANGES:**

Title:      ( ) Change      ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change      ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change      ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MAX E. MASSAC

MGRM

10/06/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date